

**BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
JUNE 14, 2023, 7:00PM
AGENDA**

1. CALL TO ORDER

2. MOMENT OF SILENCE AND FLAG SALUTE

3. MAYOR'S OPENING STATEMENT

Notice of this meeting of the Mayor and Council of the Borough of Mendham was published in the Daily Record and Star Ledger, posted in the Phoenix House, and was filed in the Office of the Borough Clerk in accordance with the Open Public Meetings Act. Official action will be taken at this meeting.

4. ROLL CALL

Mayor Christine Serrano Glassner
Council President Brennan Reilly
Council Member Steve Andrew
Council Member John Andrews
Council Member Brad Badal
Council Member James Kelly
Council Member Neil Sullivan

5. CONSENT AGENDA ITEMS *(Items considered routine, Council will take action by a single motion and vote unless a member requests that an item be removed and considered separately)*

Items on the Consent Agenda are considered routine and will be acted upon by the Borough Council by a single vote unless a member of the Governing Body requests that an item be removed and considered separately.

- 1. Approval of Minutes:** May 22, 2023, Regular Meeting
- 2. Special Event Application:** Mendhams Stigma Free
Pride Month
Banner Placement at Grace Lutheran Church
June 15, 2023 – June 30, 2023

6. DISCUSSION ITEM

Discussion Regarding the Morris County Municipal Alliance.

7. **ORDINANCE FOR INTRODUCTION**

#10-2023 ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 102, FEES AND RATES, OF THE BOROUGH CODE TO MODIFY CROSS-REFERENCES TO THE SEWER CODE

Summary: § 168-54 of the Borough of Mendham Code governs sewer utility fees and rates for users not serviced by a water system, and § 168-55 governs Sewage System Service Connection Fees and the Borough has become aware that the section number cross-references to §§ 168-54 and -55 in Chapter 102-1, Schedule of fees and rates, should be reversed.

The public hearing is scheduled for June 26, 2023.

8. **ORDINANCE FOR PUBLIC HEARING AND ADOPTION**

#09-2023 ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 215, ZONING, OF THE BOROUGH CODE TO MODIFY LOT GRADING PLAN REQUIREMENTS

Legal Notice Statement: A legal notice was published indicating that Ordinance #02-2023 was introduced and passed on first reading at the May 10, 2023 meeting and the second reading/public hearing would be held on June 14, 2023 at 7:00pm.

Joint Land Use Board reviewed the Ordinance during the Board Meeting held on May 16, 2023 and determined that the proposed Ordinance is consistent with the Master Plan and promoted the goals and objectives of the plan.

Public Hearing: Mayor Serrano Glassner will open the public hearing; any interested person will be given an opportunity to be heard on this Ordinance. The Mayor will recognize the individual and ask them to clearly state their name and address for the record. **THE SPEAKER DOES NOT NEED TO PROVIDE THEIR ADDRESS IF THEY HAVE BEEN VERIFIED BY THE OFFICE OF INFORMATION PRIVACY AS A COVERED PERSON IN THE BOROUGH UNDER DANIEL'S LAW.**

After the public hearing is closed, the Borough Council will consider Ordinance #09-2023 for final passage and adoption.

9. **RESOLUTIONS**

#091-2023 RESOLUTION AUTHORIZING THE TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, C. 72

#092-2023 RESOLUTION APPROVING THE RENEWAL OF LIQUOR LICENSES FOR THE 2023-2024 LICENSING TERM

- #093-2023 RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT WITH GUARDIAN FOR DENTAL AND VISION INSURANCE COVERAGE FOR THE PERIOD JULY 1, 2023 TO JUNE 30, 2024

- #094-2023 RESOLUTION AUTHORIZING THE REFUND OF A TAX LIEN FOR 2021 DELINQUENT SEWER CHARGES FOR PROPERTY LOCATED AT 77 E. MAIN STREET, BLOCK 1401, LOT 1

- #095-2023 RESOLUTION AUTHORIZING SUBMISSION OF A STRATEGIC PLAN FOR THE MENDHAM MUNICIPAL ALLIANCE GRANT FOR FISCAL YEAR 2024 (FISCAL GRANT CYCLE OCTOBER 2020 – JUNE 2025) FORM 1B

- #096-2023 RESOLUTION AUTHORIZING THE APPOINTMENT OF DEPARTMENT OF PUBLIC WORKS ASSISTANT SUPERINTENDENT PETER HAFEMEISTER TO THE POSITION OF DEPARTMENT OF PUBLIC WORKS SUPERINTENDENT, EFFECTIVE JULY 1, 2023

- #097-2023 RESOLUTION AWARDED A CONTRACT TO GENERAL CODE TO PROVIDE CODIFICATION SERVICES TO THE BOROUGH OF MENDHAM

- #098-2023 RESOLUTION AUTHORIZING A THREE-YEAR BANKING SERVICES AGREEMENT EXTENSION TO PROVIDENT BANK FOR GENERAL BANKING SERVICES

- #099-2023 RESOLUTION APPROVING THE SUBMISSION OF A GRANT APPLICATION AND AUTHORIZING THE EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE GUNTHER STREET ROAD IMPROVEMENTS PROJECT

10. ADMINISTRATOR OPERATIONS REPORT

11. COUNCIL REPORTS

12. ATTORNEY’S REPORT

13. MAYOR’S ITEMS

14. PUBLIC COMMENTS

This is an opportunity for the public to comment on any matter or concern. To ensure that every citizen has an opportunity to speak, the Mayor will recognize the individual and ask them to state their name and address for the record. **THE SPEAKER DOES NOT NEED TO PROVIDE THEIR ADDRESS IF THEY HAVE BEEN VERIFIED BY THE OFFICE OF INFORMATION PRIVACY AS A COVERED PERSON IN THE BOROUGH UNDER DANIEL’S LAW.** Speakers are asked to limit their comments to four minutes. Please note that Public Comments do not follow a question-and-answer format; however, a member of the Governing Body may offer a brief response when it is helpful to do so.

15. APPROVAL OF VOUCHERS

Bills List dated June 14, 2023.

16. EXECUTIVE SESSION

17. ADJOURNMENT

The next meeting of the Mendham Borough Mayor and Council will take place on Monday, June 26, 2023, 7:00PM, at the Garabrant Center, 4 Wilson Street, Mendham.